Ravensworth Farm Civic Association Board Meeting Final Minutes March 11, 2009 – 7:30pm

Attendees

Laura AsielloSteve BesteKatherine CraigRuth HartmanSteve PriceDick Sargent

Richmon Tun

Introduction

The March board meeting of the association was held at Ravensworth Elementary School. The January 29, 2009 and February 4, 2009 Board Meeting minutes were approved.

Budget

R. Tun provided an update on the annual budget and revenue to date.

Block Captains

Dick Sargent provided an update on block captains and collection of civic association dues. Two block captains remain who have not completed and/or returned their collections. D. Sargent hopes to resolve this soon.

Advertising

S. Beste informed the Board that all outstanding issues regarding advertising in the neighborhood Directory are close to being resolved. The businesses that were due adjustments have received them, and those that still need to pay are being contacted. A volunteer is still needed by next August to handle advertisement for next year for both the Farmer and Directory.

E-Newsletter

- S. Price discussed the neighborhood electronic-newsletter. All agreed that the first e-Newsletter sent to the membership was well written and served its purpose.
- S. Price will send an email to the general membership reminding them of the March 26 general membership meeting since the Farmer will not be distributed until after the meeting.

^{**}Board Members are denoted in italics

Liability

The group discussed Board liability. S. Price will review the Articles of Incorporation to determine any potential liability concerns to the Civic Association and the Board members.

Bylaws

The Board discussed revising the RFCA Bylaws. The Board agreed this is something that should be addressed by the new Board next fall. S. Beste and S. Price are willing to be on a Bylaws committee in the fall.

School Boundary Change

S. Beste reported that the County is proposing a school boundary change for our community. All children within our community would go to Lake Braddock Secondary School for both middle and high school instead of Poe and Annandale currently. Linda Beste would like to write an article in the Farmer regarding this issue. The Board approved.

Program for March

The Board discussed possible topics for the March general membership meeting. The Board agreed the school boundary change would be a great topic for the meeting. *E. Eggerton will set-up the speaker, possibly Tessie Wilson.*

Meeting adjourned at 8:35 p.m.